

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
As on financial year ended on 31.03.2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L28939KA1995PLC016888
2	Registration Date	04-01-1995
3	Name of the Company	Hittco Tools Limited
4	Category/Sub-category of the Company	PUBLIC COMPANY LIMITED BY SHARES INDIAN NON GOVERNMENT COMPANY
5	Address of the Registered office & contact details	HTC Aspire, 19, Ali Asker Road, 2nd Floor, Bangalore 560052, Karnataka. Contract No. - 080-40865062, Email Id: cs@hittco.com
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Cameo Corporate Services Limited, "Subramanian Building" #1 Club House Road, Chennai-600 002., Tel: 044-28460390; Fax: 044-28460129 Email Id: cameo@cameoindia.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
	Manufacture of Drills Bits	357	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - NIL					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									

(i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	11,89,461	-	11,89,461	19.31%	11,89,461	-	11,89,461	19.31%	0%
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	16,90,408	3,00,000	19,90,408	32.31%	16,90,408	3,00,000	19,90,408	32.31	0%
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub Total (A) (1)</b>	<b>28,79,869</b>	<b>3,00,000</b>	<b>31,79,869</b>	<b>51.62%</b>	<b>28,79,869</b>	<b>3,00,000</b>	<b>31,79,869</b>	<b>51.62%</b>	<b>0%</b>

(2) Foreign									
a) NRI Individuals	3,92,699	-	3,92,699	6.38%	3,92,699	-	3,92,699	6.38%	0%
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-	-	-
<b>Sub Total (A) (2)</b>	<b>3,92,699</b>	<b>-</b>	<b>3,92,699</b>	<b>6.38%</b>	<b>3,92,699</b>	<b>-</b>	<b>3,92,699</b>	<b>6.38%</b>	<b>0%</b>
<b>TOTAL (A)</b>	<b>32,72,568</b>	<b>3,00,000</b>	<b>35,72,568</b>	<b>58.00%</b>	<b>32,72,568</b>	<b>3,00,000</b>	<b>35,72,568</b>	<b>58.00%</b>	<b>0%</b>

<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-

f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.	68103	219300	287403	4.67%	32241	219300	251541	4.08%	-0.01%
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	7,66,410	2,10,780	9,77,190	15.86	7,64,241	2,09,980	9,74,221	15.81	(0.048)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	7,66,597	1,51,200	9,17,797	14.90	8,05,721	1,51,200	9,56,921	15.53	0.64
c) Others (specify)	-	-	-	-	-	-	-	-	-
HUF	31,445	-	31,445	0.51%	30,439	-	30,439	0.49	(0.02)
Non Resident Indians	3,73,444	-	3,73,444	6.06	3,73,344	-	3,73,344	6.06	-
Overseas Corporate Bodies									
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members		-	-		813	-	813	0.01	0.01

Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	20,05,999	5,81,280	25,87,279	42.00	20,06,799	5,80,480	25,87,279	42.00	-
Total Public (B)	20,05,999	5,81,280	25,87,279	42.00	20,06,799	5,80,480	25,87,279	42.00	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	52,78,567	8,81,280	61,59,847	100%	52,79,367	8,80,480	61,59,847	100%	0%

#### (ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Mr. Surendra Bhandari JT1 : Madhu Bhandari	10,00,684	16.25%	0	10,00,684	16.25%	0	0%
2	Mr. Sidharth Bhandari	3,92,699	6.38%	0	3,92,699	6.38%	0	0%
3	Mrs. Madhu Bhandari	70,077	1.14%	0	70,077	1.14%	0	0%
4	Mr. Yashvardhan Bhandari	1,18,700	1.93%	0	1,18,700	1.93%	0	0%
5	Indo European Machinery Company Private limited	72,000	1.17%	0	72,000	1.17%	0	0%
6	Fotoset Trading Company Private Limited	55,700	0.90%	0	55,700	0.90%	0	0%
7	Hittco Properties Private Limited	6,52,044	10.59%	0	6,52,044	10.59%	0	0%
8	BI Holdings (Bangalore) Private Limited	9,17,064	14.89%	0	9,17,064	14.89%	0	0%
9	Hilecc Prints (India) Private Limited	2,93,600	4.77%	0	2,93,600	4.77%	0	0%
	TOTAL	35,72,568	58.00%	0	35,72,568	58.00%	0	0%

#### (iii) Change in Promoters' Shareholding (please specify, if there is no change)

NO CHANGE

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
				No. of shares	% of total shares	No. of shares	% of shares	% of total shares
	At the beginning of the year			35,72,568	58%	35,72,568	58%	0%
	Changes during the year			-	0%	-	-	0%
				-	0%	-	-	0%
				-	0%	-	-	0%
	At the end of the year			35,72,568	58%	35,72,569	58%	0%

#### (iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Moizbhai Hakimuddin Boriawala JT1 : Mehjabeen Moiz Boriawala						
	At the beginning of the year			2,61,862	4.25%	2,61,862	4.25%
	Changes during the year	27.09.2019	Transfer	100	0.00%	2,61,762	4.24%
	At the end of the year			2,61,762	4.24%	2,61,762	4.24%
2	Dipak Kanayalal Shah						
	At the beginning of the year			2,20,000	3.57%	2,20,000	3.57%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			2,20,000	3.57%	2,20,000	3.57%
3	Foresight Financial Services Ltd						
	At the beginning of the year			1,00,000	1.62%	1,00,000	1.62%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			1,00,000	1.62%	1,00,000	1.62%
4	K Priya						
	At the beginning of the year			97,700	1.59%	97,700	1.59%
	Changes during the year				0.00%		0.00%
	At the end of the year			97,700	1.59%	97,700	1.59%
5	Foresight Financial Services Ltd						
	At the beginning of the year			96,200	1.56%	96,200	1.56%
	Changes during the year				0.00%		0.00%
	At the end of the year			96,200	1.56%	96,200	1.56%
6	Mehjabeen Moiz Boriawala JT1 : Moizbhai Hakimuddin Boriawala						
	At the beginning of the year			80,670	1.31%	80,670	1.31%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			80,670	1.31%	80,670	1.31%
7	Sangeeta R Solanki						
	At the beginning of the year			50,000	0.81%	50,000	0.81%
	Changes during the year				0.00%		0.00%
	At the end of the year			50,000	0.81%	50,000	0.81%
8	Kalpana Prakash Pandey						
	At the beginning of the year			42,952	0.70%	42,952	0.70%
	Changes during the year	03.05.2019	Transfer	1,900	0.03%	44,852	0.73%
		10.05.2019	Transfer	1,071	0.01%	45,923	0.74%
		02.08.2019	Transfer	5	0.00%	45,928	0.74%
		25.10.2019	Transfer	724	0.01%	46,652	0.75%
		08.11.2019	Transfer	2,030	0.04%	48,682	0.79%
	At the end of the year			48,682	0.79%	48,682	0.79%
9	Vinod Kumar Pamneja						
	At the beginning of the year			39,200	0.64%	39,200	0.64%
	Changes during the year				0.00%		0.00%
	At the end of the year			39,200	0.64%	39,200	0.64%
10	Bharat R Trivedi						
	At the beginning of the year			39,100	0.64%	39,100	0.64%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			39,100	0.64%	39,100	0.64%

#### (v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares

1	Surendra Bhandari, Managing Director						
	At the beginning of the year			10,00,684	16.25%	10,00,684	16.25%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			10,00,684	16.25%	10,00,684	16.25%
2	Madhu Bhandari						
	At the beginning of the year			70,077	1.14%	70,077	1.14%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			70,077	1.14%	70,077	1.14%
3	Sidharth Bhandari						
	At the beginning of the year			3,92,699	6.38%	3,92,699	6.38%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			3,92,699	6.38%	3,92,699	6.38%
4	Yashvardhan Bhandari						
	At the beginning of the year			1,18,700	1.93%	1,18,700	1.93%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			1,18,700	1.93%	1,18,700	1.93%
5	Vikram Gupta						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
6	Satish Ramarao Shimoga						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
7	Rajeev Gobindram Hassanand						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
8	Menezes Braganca Nikhil Fernando						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
9	Billigere Shekar Prakash						
	At the beginning of the year				0.00%		0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
10	Rajib Ghosh Roy (Whole Time Director & Chief Financial Officer)						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
11	Huma M Tamatgar (Company Secretary)						
	At the beginning of the year				0.00%		0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%

#### V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	3,59,50,377.00	-	-	3,59,50,377.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>3,59,50,377.00</b>	<b>-</b>	<b>-</b>	<b>3,59,50,377.00</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	-	-	-	-
* Reduction	12,61,002.00	-	-	12,61,002.00
Net Change	(12,61,002.00)	-	-	(12,61,002.00)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	3,46,89,375.00	-	-	3,46,89,375.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>3,46,89,375.00</b>	<b>-</b>	<b>-</b>	<b>3,46,89,375.00</b>

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

NIL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (Rs)
		Name Surendra Bhandari	
		Designation Managing Director	
1	Gross salary	10,60,000.00	10,60,000.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- others, specify	-	-
5	Others, please specify	-	-
	Total (A)	10,60,000.00	10,60,000.00
	Ceiling as per the Act		-

#### B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors	Total Amount (Rs)
1	Independent Directors		
	Fee for attending board committee meetings	-	-
	Commission	-	-
	Others, please specify	-	-
	Total (1)	-	-
2	Other Non-Executive Directors		

Fee for attending board committee meetings	-	-	-	-
Commission	-	-	-	-
Others, please specify	-	-	-	-
Total (2)	-	-	-	-
Total (B)=(1+2)	-	-	-	-
Total Managerial Remuneration	-	-	-	-
Overall Ceiling as per the Act	-	-	-	-

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD						
SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount	
	Name	Rajib Ghosh Roy	Manjeet Kumar	Huma M Tamalghar	(Rs)	
	Designation	CEO	CFO	CS		
1	Gross salary		12,01,500.00	3,29,877.00	2,21,272.00	17,52,649.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission	-	-	-	-	-
	- as % of profit	-	-	-	-	-
	- others, specify	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	Total	-	12,01,500.00	3,29,877.00	2,21,272.00	17,52,649.00

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:					NIL
Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

Date : 28.08.2020  
Place : Bangalore

By Order of Board of Directors  
HITTCO TOOLS LIMITED  
Sd/-  
(SURENDRA BHANDARI)  
MANAGING DIRECTOR  
DIN: 00727912

Sd/-  
(MADHU BHANDARI)  
DIRECTOR  
DIN: 00353298